

Partnership Technical Advisory Committee

2011-05-16 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2011-05-16 12:31:41.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Kate Miller, AC Transit

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL PTAC May 16 Pkt.pdf](#)

1. Introductions

2. Minutes of April 18, 2011 PTAC Meeting*

3. Partnership Reports

Transit Finance Working Group*

- *The Transit Finance Working Group met on May 4, 2011.*

Presented by: Chair: Gayle Prior, GGBHTD

Local Streets and Roads Working Group

- *The Local Streets and Roads Working Group met on May 16, 2011 in a joint session with
the Partnership Programming and Delivery Working Group (PDWG).*

Presented by: Chair: Norman Hughes, City of Fremont

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on May 16, 2011 in a joint session with
the Partnership Local Streets and Roads Working Group (LSRWG).*

Presented by: Chair: Vivek Bhat, Alameda CTC

1:40 p.m.

DISCUSSION ITEMS

Legislative Report*

4. *(MTC staff will present an update on legislative actions, including the State Budget.)*

Presented by: Rebecca Long

Plan Bay Area:

5. *(Staff will present preliminary proposals for RTP/SCS work elements for review and input from this committee.)*

Alternative SCS Scenarios*

a.

Presented by: Ashley Nguyen

Draft Financial Projections**

b.

Presented by: Mat Adamo

511 Traveler Information Program Needs Assessment*

c.

Presented by: Carol Kuester

Freeway Performance Initiative Needs Assessment*

d. **Presented by:** Joy Lee/ Danielle Stanislaus

• [05d 1 FPI Fact Sheet Final 5.2.11.pdf](#)

Clipper Program Needs Assessment**

e.

Presented by: Scott Rodda

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

TIP Revision Update*

6. *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

Presented by: Memo Only

7. Recommended Future Agenda Items

8. Public Comment

3:30 p.m.

Meeting adjourned

*****HANDOUTS*****

- [05a_AlternativeScenarioConcepts_ppt.pdf](#)
- [05b_0_Financial_Assumptions.pdf](#)
- [05b_Financial_Assumptions_ppt.pdf](#)

Next meeting

2011-06-20 13:30:00.0

MetroCenter

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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